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Approved Faculty Affairs Committee Meeting Minutes

October 28, 2016

Members present: Anne Biswas, Corinne Daprano, Susan Elliott, Deogratias Eustace, Kevin Kelly, Andrea Seielstad, Mark Jacobs, Caroline Merithew, Andrea Seielstad

1. Minutes of October 14, 2016 FAC meeting were approved.
2. The group scrutinized the draft of the Clinical Promotion Policy, making detailed edits and resolving the composition of the University Clinical Promotion Committee and method of staggering appointments.
3. A. Seielstad to check the Policy's internal reference to the Faculty Handbook for grievances in the event a faculty member takes issue with some aspect of the promotion process as well as the language developed by C.Phelps by way of a proposed amendment to the PRT process in terms of when newly appointed or hired candidates will get notice of the clinical promotion policies.
4. A final draft will be circulated to committee members before the next meeting, and the document will then be submitted for review to ECAS.
5. FAC will begin consideration of the "100 percent" policy at our next meeting.

Minutes submitted by Andrea Seielstad